

**BOARD OF SELECTMEN
WATER & SEWER COMMISSIONERS MEETING MINUTES
November 13, 2007**

CALL TO ORDER: Vice Chm. Kuros called the meeting to order 7:18 p.m. The following persons were present: Vice Chair Kevin Kuros, Clerk Michael Potaski, Sel. Dan Stack, Town Manager Jill Myers, BOS Assistant Tracy Leavitt and DPW Supt. Larry Bombara. Chm. Woods was not present.

NEW BUSINESS:

Accept and Award bid for the construction of the Uxbridge Low Service Area Water Transmission Main Project: Supt. Bombara reviewed the document from Tata & Howard Incorporated that recommend the contract be awarded to J.A. Polito & Sons Inc., 587 C Hartford Turnpike, Shrewsbury, MA 01545, for the sum of \$1,054,795.30 (A copy of the document is attached to these minutes).

MOTION by Sel. Stack, seconded by Sel. Potaski to award the contract to J.A. Polito & Sons. The motion passed 3-0.

Signing of the Martin easement: Supt. Bombara explained that the paperwork is just for informational purposes only. Atty. Costello informed the Board that all is in order and recommended that the Board approve and authorize the Chairman to sign the Martin easement.

MOTION by Sel. Stack, seconded by Sel. Potaski to authorize Chm. Woods to sign the Martin Easement Purchase and Sale. The motion passed 3-0.

CONSENT ITEMS:

Acceptance of Meeting Minutes from 9/17 Water and Sewer Meeting: The Board agreed to postpone the acceptance of the meeting minutes.

ADJOURNMENT: At 7:35p.m.

MOTION by Sel. Stack, seconded by Sel. Potaski to adjourn the meeting of the Water and Sewer Commissioners. The motion passed unanimously.

*Minutes respectfully submitted by,
Tracy Leavitt, Assistant to the Board of Selectmen*

Minutes approved by Board of Selectmen:

Chairman Julie A. Woods

V. Chairman Kevin J. Kuros

Clerk Michael Potaski

Sel. Dan Stack